

December 03, 2013
City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Cecil Aska
Vice Mayor Pat Landes
Commissioner Mick McCallister
Commissioner Jim Sands
Commissioner Michael Ryan
City Manager Gerald Smith
Assistant City Manager Cheryl Beatty
City Attorney Catherine Logan
City Clerk Tyler Ficken

1. 7:00 P.M. - CALL TO ORDER

- a. Moment of silence
- b. Pledge of Allegiance

2. PUBLIC COMMENT: The Commission requests that comments be limited to a maximum of five minutes for each person.

3. CONSENT AGENDA: All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Consideration of Appropriations Ordinance A-23-2013 dated November 13, 2013 to November 26, 2013 in the amount of \$1,437,458.90.
- b. Consideration of November 19, 2013 City Commission Minutes.
- c. Consideration and approval of Payroll #22, #23 and #24 for the month of November.
- d. Consideration of the purchase of three Police vehicles
- e. Consideration and Approval of a Lease Termination Agreement with Nextel West Corporation at the Spruce Street Water Tower

4. SPECIAL PRESENTATIONS:

- a. Presentation of Life Saving Award to Mr. Monte McWilliams, Mr. Ace Thompson and Officer Brad Diel on behalf of the Junction City Police Department.
Presented by Mayor Aska and Police Chief Tim Brown.

5. PUBLIC HEARING:

- a. Public Hearing for discussion of amendments to the 2013 budget.

6. NEW BUSINESS:

- a. Consideration of 2013 budget amendment.
- b. Adoption of Ordinance G-1134, a new code for Animal Control in Junction City, Chapter 215 of City Code.
- c. Consideration of economic development agreement amendment with Ventria.
- d. Consideration of a Letter of Understanding with the Kansas Bioscience Authority.
- e. Consideration and Approval of the Award of Bid for the Purchase of Portable Vehicle Lifts within the Department of Public Works – to Roberts Truck Center.

7. EXECUTIVE SESSION:

- a. Move to recess into executive session under KSA 75-4319(b)(13)(C) for discussion of matters relating to the security measures of a public body or agency, public building of facility or the information system of a public body or agency.
- b. Consideration of R-2741 Junction City building security plans.

8. COMMISSIONER COMMENTS:

9. STAFF COMMENTS:

10. ADJOURNMENT: